

Agenda

City Council

Regular Session

MONDAY
July 21, 2003

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming August 3, 2003 as National KidsDay
PARK Patrick Foran 2-1
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Management Brief on [NE 29th Place contract](#)
TRAN Goran Sparrman 5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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	(b) Regulation of Amateur Radio Equipment	PCD Carol Helland <u>5-3</u>
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of June 30, 2003 Special Meeting Minutes of July 1, 2003 Special Meeting Minutes of July 7, 2003 Regular Session	
	(b) Motion to approve payment of claims for period ending July 10, 2003 and payroll for the period June 16, 2003 through June 30, 2003	FIN <u>8-1</u>
	(c) Resolution No. 6875 authorizing the City Manager to execute an amendment to the professional services agreement with Cabot Dow for support of Labor Relations functions	HR <u>8-3</u>
	(d) Resolution No. 6876 authorizing the City Manager to extend an existing agreement with Moos Database Services, LLC, for database consulting services, including administration of existing databases and implementation of new ones, for three months while competitive Request For Proposal (RFP) is completed	ITD <u>8-6</u>
	(e) Resolution No. 6877 authorizing the City Manager to execute an amendment to the Jail Services Agreement with the City of Issaquah to provide jail facilities for Bellevue misdemeanor prisoners on an ongoing basis	POLICE <u>8-9</u>
	(f) Resolution No. 6878 authorizing the City Manager to execute an agreement with Puget Sound Energy (PSE) to modify, remove and relocate the existing electrical facilities for CIP Plan No. PW-R-107, 156 th Avenue NE, NE 8 th Street to Northup Way	TRAN <u>8-12</u>
	(g) Resolution No. 6879 authorizing the City Manager to execute an amendment to extend the Interlocal Agreement for Washington City and County Pipeline Safety Consortium	TRAN <u>8-18</u>

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(h) Motion to award Bid No. 0302 for the installation of an underground fuel storage tank at Bellefield Sewer Pump Station located at 1400 – 112 th Avenue SE, to Glacier Environmental Services, Inc. as the low bidder, in the amount of \$58,909.09 (CIP Plan No. S-32)	UTIL	<u>8-22</u>
<i>(Removal and replacement of the existing fuel storage tank at this site will complete the City's fuel storage tank replacement program mandated by EPA & DOE to protect the nation's groundwater.)</i>		
(i) Motion to award Bid No. 0321 for Pump Station #12 pump replacement & odor abatement, to Harbor Pacific Contractors, Inc. of Woodinville, Washington, as low bidder in the amount of \$313,888.00 (CIP Plan No. S-16, Utility Capital Investment Program fund 4690)	UTIL	<u>8-25</u>
(j) Motion to award Bid No. 0325 for Meydenbauer Reservoir replacement project to SCI-Skaar Construction Inc., of Auburn, Washington, as low bidder in the amount of \$3,035,687.55 (CIP Plan No. W-85, Utility Capital Investment Program fund 4690)	UTIL	<u>8-29</u>
(k) Ordinance No. 5457 amending the Bellevue Land Use Code to include regulations for essential public facilities, including solid waste handling facilities; repealing Ordinance No. 5453; amending Sections 20.10.440, 20.20.520.F.2.b, 20.25H.080.B, 20.25L.020, and 20.50.018 of the Bellevue Land Use Code; creating new Sections 20.20.350 and 20.20.820 in the Bellevue Land Use Code; and establishing an effective date	PCD	<u>8-34</u>
<i>(This ordinance repeals Ordinance No. 5453, adopted July 7, 2003, relating to essential public facilities and replaces it in its entirety to correct inadvertent errors in the numbering of footnotes in Section 20.10.440.)</i>		

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9. Public Hearings	
10. Land Use	
11. Other Ordinances, Resolutions and Motions	
(a) Resolution No. 6880 authorizing the City Manager to enter into agreements for the funding of affordable housing projects as recommended by A Regional Coalition for Housing's (ARCH) Executive Board , utilizing funds from the City's Operating Grants and Donations Fund and from the City's Housing Fund	PCD Art Sullivan <u>11-1</u>
12. Unfinished Business	
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
16. Adjournment	